

BOARD OF FIRE COMMISSIONERS

Wednesday, September 22, 2010

@ Mildred L. Wakeley Community & Recreation Center in "Conference Room" 6:00 PM

AGENDA

1. Approval of the minutes of the regular meeting of the Board of Fire Commission held on August 4, 2010.
2. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

<u>Chiefs Report:</u> Alarms Bids (apparatus & uniform) School Inspections – F.A. Paul Mitchell North Haven Fair/Italian Fest/Convention	<u>Training:</u> Mandatory Ventilation SCBA	<u>Injury:</u> Sick/Injury
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3. Correspondence:
 - Thank you – North Branford Gator Potato Festival
 - Thank you – Yale-New Haven Hospital Toy Closet (Car Wash Co. # 2)
4. Discuss unfinished business of the fire department:
 - Rules Committee
 - Contract Negotiations
 - 2012 Parade Committee 2nd mtg held 9/14/10
 - Modems/Laptops
 - Life Pak 15 ordered
 - Eagle Scout – Hydrants
 - COOP/COG
5. Discuss new business of the fire department:
 - Fire Prevention week
6. Discuss the good of the fire department:
 - MDA – Fill the Boot \$4,500 appx. Down 1500 from 09
 - Bike Helmet Day – Local 2987
7. Move to convene an executive session to discuss personnel issues of the fire department: